



INVESTMENT ADVISORY BOARD

WEDNESDAY, JANUARY 28, 2009 AT 6:00 PM
HUNTINGTON BEACH CITY HALL, CAUCUS ROOM

Investment Advisory Board (IAB) Members and City Staff
Contact Shari L. Freidenrich: City Treasurer (714) 536-5200

Agenda Items

1. Call to Order
2. Roll Call
3. Public Comments The Investment Advisory Board welcomes public comments on all items on this agenda or of community interest. We respectfully request that this public forum be utilized in a positive and/or constructive manner. Please focus your comments on the issue or problem that you would like to bring to the attention of the Investment Advisory Board. <u><i>This is the time to address the Investment Advisory Board regarding items of interest or on agenda items.</i></u> Three minutes per person, time may not be donated to others. No action can be taken by the Investment Advisory Board on this date unless agendized.
4. Old Business <ul style="list-style-type: none">• Approval of October 29, 2008 Minutes• Approval of November 17, 2008 Study Session Minutes• Legislative Update – H.R.275 - To repeal the imposition of 3 percent withholding on certain payments made to vendors by government entities.
5. New Business <ul style="list-style-type: none">• Review of December 2008 Investment Summary Report
6. City Treasurer's Report
7. Adjournment to April 29, 2009; 6:00 p.m., Caucus Room.